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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application No. Not yet known
Filing date Herewith
First Named Inventor Butler
Title Polymeric Thickeners for Oil-containing Compositions
Group Art Unit Not yet known
Examiner Name Not yet known
Attorney Docket No. 12989-1

Landec Corp., owner(s) of the application for United States Letters Patent for an improvement in Polymeric thickeners for Oil-containing compositions by Steven P. Butler and David D. Taft

executed on even date herewith, or
 filed on _____ as application Serial No.

hereby appoint(s)

Jeffrey G. Sheldon, Reg. No. 27,953;
Danton K. Mak, Reg. No. 31,895
Denton L. Anderson, Reg. No. 30,153
David A. Farah, Reg. No. 38,134
Timothy H. P. Richardson, Reg. No. 28,850

as attorneys of record with full power of substitution and revocation, to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Address all correspondence to SHELDON & MAX, 225 S. Lake Avenue, Suite 900,
Pasadena, CA 91101
Direct all telephone calls to Jeffrey G. Sheldon Esq. (626) 798-4000

We are the assignees of record of the entire interest. See 37 CFR 371.
Statement under 37 CFR 3.73 (b) is enclosed (Form PTO/SB/96).

SIGNATURE of Attorney of Record

Name David D. Taft
Title Vice President and Chief Operating Officer
Address 3603 Haven Avenue, Menlo Park, CA 94026
Signature 

Date March 16, 2001

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DECLARATION FOR UTILITY PATENT APPLICATION

- Declaration submitted with Initial Filing
 Declaration submitted after Initial Filing

Attorney Docket No.
First Named Inventor
Application No.
Filing Date
Group Art Unit
Examiner's Name

As a below-named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

POLYMERIC THICKENERS FOR OIL-CONTAINING COMPOSITIONS

The specification of which is attached hereto, or
 was filed on _____ as United States or PCT International Application No.
 and was amended on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above the date of filing of this declaration. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

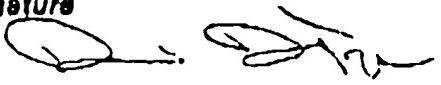
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First-named Joint Inventor:

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Signature		Date	March 16, 2001

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Signature		Date	March 16, 2001